

MUNICIPALITY OF CENTRAL MANITOULIN
OFFICE AND ADMINISTRATION COMMITTEE
MEETING MINUTES – MARCH 28, 2017

Attending: Chairperson Councillor MacDonald, Mayor R. Stephens, Councillors Farquhar, Scott, D. Stephens and Taylor, along with the CAO/Clerk.

The meeting was called to order at 1:30 p.m.

MOTION: D. Stephens and Farquhar

That the agenda be approved with the following additions: 8. c. Ontario Federation of Agriculture meeting, 9.d. Planning Board reserve fund.....carried.

There were no declarations of pecuniary interest.

MOTION: D. Stephens and Scott

That the minutes of the last regular meeting of the Office and Administration Committee held on February 28, 2017 be approved.....carried.

The following Old Business was reviewed: Assisted Living and CIP eligibility, Procedural By-law review, Health and Safety Coordinator meeting, Strategic Priorities.

MOTION: D. Stephens and Scott

That we recommend to Council to authorize the CAO/Clerk to proceed with hiring a Health and Safety Coordinator in conjunction with other Island Municipalities/Towns.....carried.

Jeff Edward's-Management Logic-proposal for doing the Municipal Emergency Plan was discussed and there is no interest by Council on proceeding with this.

MOTION: R. Stephens and D. Stephens

That we recommend to Council that the Municipality place the same ad in the Expositor for Volunteer Appreciation week as last year's.....carried.

A discussion was held in regards to the Senior of the Year award for 2017. The Clerk will provide the committee with the list that was gathered last year.

MOTION: D. Stephens and Scott

That we recommend to Council that By-law 2017-07, being a by-law to provide for and authorize the use of Vote by Mail as an alternative voting method for the purpose of counting votes in the 2018 Municipal Election, be given its three readings and be duly passed.....carried.

MOTION: Farquhar and D. Stephens

That we recommend to Council that the Municipality of Central Manitoulin supports the Northeastern Manitoulin and the Islands' Resolution No. 55-03-2017, but that the rest of Manitoulin Island and the Province of Ontario be included as follows also:

Whereas the Premier has announced that Ontario Hydro will be waiving delivery fees for customers who reside on First Nation reserves and settlements in Ontario;

And whereas the many families in the Town of Northeastern Manitoulin and the Islands are having trouble meeting their financial commitments because of the exorbitant delivery fees charged by Ontario Hydro;

Now therefore be it resolved that the Council for the Municipality of Central Manitoulin requests that the Province of Ontario treat all of Ontario Hydro's customers equally and eliminate the delivery fees for residents of Manitoulin Island and all of the Province of Ontario.

Be it further resolved that, in the interest of transparency, Ontario Hydro explain to the municipalities which cost costing measures or alternative revenue sources will be put in place to replace the revenue losses it experiences from the elimination of the delivery charge to its customers.

And further that a copy of this resolution be sent to Premier Wynne, Minister Thibault.....carried.

MOTION: Scott and Farquhar

That we accept the ongoing donation record as presented.....carried.

MOTION: Scott and Farquhar

That we recommend to Council that the year to date financial report of the Office and Administration Committee ending February 28, 2017 be approved.....carried.

MOTION: R. Stephens and D. Stephens

That we now go in camera to consider an issue under the Municipal Act-Section 239 (2) (e)----Patricia Meehan-March 9/17 letter.....carried.

MOTION: D. Stephens and Scott

That we now come out of in camera.....carried.

The meeting was adjourned at 3:15 p.m. on a motion made by Councillor Scott.